

AMBULANCE SERVICE COMMITTEE MINUTES

Committee Minutes	Ambulance Services Committee Meeting
Date	Tuesday March 5 th , 2019
Time	10:05 AM CST
Location	665 Mainstream Drive Nashville, Tennessee
Participants	<p>Voting Members Present: Chairman Jimmie Edwards (Mid Cumberland Alternate); Jeff Young (Northeast Region); Jim Morgan (Upper Cumberland Region); Allen Lovett (Mid-Cumberland Region); Twila Rose (West TN Region); Darren Webb (Memphis Delta Region); Steve Hamby (Region 2 EMS Consultant); Kevin Cagle (Region 8 EMS Consultant); Chad Brown (South Central); Paul Feaster (Southeast Region);</p> <p>Voting Members Absent: Jim Perry (Northeast Region); Rick Valentine (East TN); Darren Ford (Upper Cumberland Region);; Shannon Seaton (West TN); Brad Phillips (East TN Region); Kenneth Wilkerson (Southeast Region); Roy Griggs (South Central Region); Tom Crowder (TASA East); Ricky Slack (TASA Middle); Joyce Noles (TASA West)</p> <p>Office Staff: Ray Cook (Interim State EMS Director); Randall Kirby (EMS Consultant at Large)</p>

Overall Lead	Topic	Summary/Decisions	Assignments / Next Steps	Responsible Person	Timeframe
Jimmie Edwards	Roll Call	The Chairman opened the meeting and called roll. A quorum was declared.			
	Minutes	Motion by Mr. Hamby and seconded by Mr. Feaster to accept the minutes as presented. Motion carried on voice vote			
	Old Business	<u>Event Medicine Subcommittee Report</u> Mr. Feaster gave a report of the subcommittee's progress on the composing of Rules to regulate these events. The subcommittee met at 9:00 AM CST today.			
		<u>EMR Subcommittee Report</u> The subcommittee presented a six (6) page document that modified Rule 1220-12-01-.16 and a lengthy discussion ensued over the wording of the document. Many edits were proposed and accepted by the group.	Formatting	Ray Cook	04/30/2019

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		<p>Motion by Mr. Lovett and seconded by Mr. Hamby to remove the equipment list and replace it with “the Board will approve a minimum equipment list and this list is to be reviewed by the Clinical Issues Committee annually”. Motion carried on voice vote,</p> <p>Motion by Mr. Hamby seconded by Mr. Feaster to make the current minimum equipment list in the current Rules as the draft approved equipment list. Motion carries on voice vote</p> <p>Mr. cook is to take the edited document and place it in the correct format.</p>			
	New Business	No New Business			
		Next meeting will be on April 30 th , 2019 at 10:00 AM CDST.			
		<p>Motion by Mr. Feaster to adjourn and received multiple seconds. Motion carried on Voice vote.</p> <p>Meeting was adjourned at 12:46 PM CST.</p>			